

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDAS PROPERTY MANAGEMENT GROUP
Account Number : I20060000164
Phone : (305) 821-1794
Fax Number : (305) 821-1567

*Amend
This is
11/26/07*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

RECEIVED

2007 NOV 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 760102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SILVIA HERNANDEZ

(Name of Contact Person)

FLORIDAS PROPERTY MANAGEMENT, GROUP INC.

(Firm/ Company)

5979 NW 151 STREET #101

(Address)

MIAMI LAKES, FL. 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

SILVIA HERNANDEZ

(Name of Contact Person)

at (305) 821-1794

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(#070002854003)

(H 070002854003)

Articles of Amendment
to
Articles of Incorporation
of

LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

760102

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: ANA M GARCIA

ADD : JAQUELINE BRAVO as VICE PRESIDENT

DELETE: MR. MANUEL A SANCHEZ

ADD : VERNA MURRELL as DIRECTOR

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

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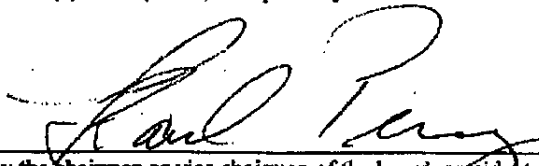
The date of adoption of the amendment(s) was: 11/12/2007

Effective date if applicable: 11/12/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

RAUL PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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